



# TOLL BRIDGE PROGRAM OVERSIGHT COMMITTEE

CALTRANS BAY AREA TOLL AUTHORITY CALIFORNIA TRANSPORTATION COMMISSION

## TBPOC MEETING MINUTES

August 21, 2012, 1:00 PM – 4:00 PM

**Attendees:** TBPOC Members: Steve Heminger (Chair), Bimla Rhinehart and Malcolm Dougherty  
PMT Members: Tony Anziano, Andrew Fremier, and Stephen Maller  
Participants: Karin Betts (MTC), Michele DiFrancia, Rich Foley, John Goodwin, Karim Kassab (Hartmann), Rick Land, Beatriz Lacson, Peter Lee, Dan McElhinney, Bart Ney, Dina Noel, Trish Stoop, Patrick Treacy, Ken Terpstra, and Deanna Vilchek

Convened: 2:50 PM

Items		Action
1.	<b>CHAIR'S REPORT</b> <ul style="list-style-type: none"><li>N/A</li></ul>	
2.	<b>PROGRAM ISSUES</b> <ul style="list-style-type: none"><li>a. Bridge Safety and Security<ul style="list-style-type: none"><li>1. YBITS No. 1 CCO 901-S2 (Furnish and Install Bay Area Security Enhancement Cameras), not to exceed \$5,000,000</li><li>Discussed at the TBPOC/PMT pre-briefing.</li></ul></li><li>b. Bay Bridge East Span Opening<ul style="list-style-type: none"><li>S. Maller gave an overview of the opening celebration covering the construction/celebration schedule, description of celebration elements, attendance, and costs. TBPOC decision regarding the following recommendations was requested:<ul style="list-style-type: none"><li>(1) Approval of a proposed schedule and events itinerary as follows:<ul style="list-style-type: none"><li>a) Two-day public celebration;</li><li>b) Saturday, August 31 – Sunday, September 1, 2013;</li><li>c) Pedestrian/bike access to both east and west spans of the bridge;</li></ul></li></ul></li></ul></li></ul>	<ul style="list-style-type: none"><li>Action deferred until the next TBPOC meeting.</li><li>Staff to present a revised proposal at the TBPOC October 4 meeting, as discussed.</li></ul>

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Items	Action
<ul style="list-style-type: none"> <li>d) Request to BATA Oversight Committee to authorize use of Toll Bridge Seismic Retrofit Program funds for transportation, operations and public safety (TOPS).</li> <li>(2) Decision on whether bridge walks should be free or subject to a nominal fee.</li> <li>c. Toll Bridge Foundation Review Update               <ul style="list-style-type: none"> <li>• Discussed at the TBPOC/PMT pre-briefing.</li> </ul> </li> </ul>	
<p><b>3. PROGRESS REPORTS</b></p> <ul style="list-style-type: none"> <li>a. Risk Management Briefing Second Quarter 2012               <ul style="list-style-type: none"> <li>• P. Treacy presented on the “Risk Management Briefing Second Quarter 2012”, covering risk management results for the quarter, adequacy of reserves, and a look ahead to third quarter 2012.</li> <li>○ The SAS load transfer is the biggest risk on the list of risks, the result of which will be better known in the third quarter.</li> <li>○ There was no significant movement in the schedule risk results; no major changes in the Watch List.</li> <li>○ There is a high degree of confidence that the current Program Contingency balance is adequate to cover the cost of currently identified risks.</li> </ul> </li> </ul>	
<p><b>4. CONSENT CALENDAR</b></p> <ul style="list-style-type: none"> <li>a. TBPOC Meeting Minutes               <ul style="list-style-type: none"> <li>1. July 10, 2012 Conference Call Minutes</li> </ul> </li> <li>b. Contract Change Orders (CCOs)               <ul style="list-style-type: none"> <li>1. Yerba Buena Island Transition Structures (YBITS) No. 1 CCO 100-S2 (Seismic Deck Joints at KE and KW – Revised Fabrication Tolerances), \$51,243 (Total: \$1,831,715)</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>• The TBPOC <b>APPROVED</b> the Consent Calendar, as presented.</li> </ul>

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Items	Action
<ul style="list-style-type: none"> <li>2. YBITS No. 1 CCO 107-S1 (Seismic Deck Joints at Abutments 23 L and 23R – Fabrication Changes and Revised Tolerances and Templates), \$250,000 (Total: \$1,216,782)</li> <li>3. Yerba Buena Island Transition Structures (YBITS) No. 1 CCO 529-S2 (Oakland Detour Westbound Substructure and Superstructure), \$235,683 (Total: \$8,455,135)</li> </ul>	
<p>5. <b>SAN FRANCISCO-OAKLAND BAY BRIDGE UPDATES</b></p> <ul style="list-style-type: none"> <li>a. Corridor/Schedule Update <ul style="list-style-type: none"> <li>• T. Anziano gave the following contract highlights. <ul style="list-style-type: none"> <li>○ YBITS1 contract is on schedule.</li> <li>○ YBITS2 bids will be opened on September 25, 2012.</li> <li>○ SAS load transfer started on August 14, ahead of the planned August 29 date.</li> <li>○ M. Dougherty inquired as to how the cables on the east side of the Skyway are being protected, and also requested cable updates similar to those received in the past.</li> </ul> </li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>• Staff to take a look at pertinent security measures and report back to the TBPOC on how the cables on the east side of the Skyway are being protected.</li> <li>• Staff to request cable updates from ABF for TBPOC information.</li> </ul>
<p>6. <b>DUMBARTON BRIDGE SEISMIC RETROFIT UPDATE</b></p> <ul style="list-style-type: none"> <li>a. Labor Day Weekend Closure <ul style="list-style-type: none"> <li>• T. Anziano reported that full bridge closure over the Labor Day weekend is on schedule.</li> <li>○ The bridge will be closed from 10pm, Friday, August 31, 2012, to as late as 5am, Tuesday, September 4, 2012, for construction to install a seismic joint in the eastbound direction (similar to work done in the west side of the bridge over the Memorial Day weekend).</li> <li>○ Public announcements regarding the closure will continue to be put out in the next two weeks.</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>• Staff to schedule a Monday morning, September 3, TBPOC conference call.</li> </ul>


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Items	Action
7. <b>OTHER BUSINESS</b> <ul style="list-style-type: none"><li>• The next TBPOC meeting is on September 6, 2012, 1:00pm – 4:00pm, in Sacramento.</li><li>○ B. Rhinehart requested that the meeting be moved to the following week.</li></ul>	<ul style="list-style-type: none"><li>• Staff to re-schedule the TBPOC September 6 meeting to the week of September 17, 2012.</li></ul>

Adjourned: 4:05 PM

**TBPOC MEETING MINUTES**  
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**APPROVED BY:**

  
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**STEVE HEMINGER**, TBPOC Chair  
Executive Director, Bay Area Toll Authority

9/20/12  
Date

  
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**BIMLA G. RHINEHART**, TBPOC Vice-Chair  
Executive Director, California Transportation Commission

9/20/2012  
Date

  
\_\_\_\_\_  
**MALCOLM DOUGHERTY**  
Director, California Department of Transportation

9/20/2012  
Date